

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
January 20, 2015

Chairman Francis called the meeting to order. All Commissioners are present.

**COURT RECORDING SYSTEM**

Judge Banina and Judge Spahr came before the Board to discuss the Court Recording system. The system needs upgraded and the cost for the upgrading will be \$13,192.50 which can be paid for out of the Jury Fee Fund along with the \$300 a year maintenance fee and the Judges are requesting the Commissioners to allow them to proceed with it. Commissioner West made a motion to allow with the cost paid out of the jury fee fund. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Judge Spahr thanked the Board for the changes in the IT Department. He is very pleased with the way things are handled now. Judge Spahr did ask about repairs that need done on one of his employee's printer. Commissioner Francis sated that he gave the ok to Intrasect to do it.

**YMCA RURAL TRANSIT**

Kathy Brehmer brought in the 2014 statistics for the Commissioners. Mrs. Brehmer also needed the titles for two of the vehicles (1 – 2007 and 1 - 2008) signed off by the Commissioners. Commissioner West made a motion to sign the two titles. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**MINUTES**

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**PAYROLL**

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**CLAIMS**

Commissioner West made a motion to approve the claims, with one exception. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to hold a claim for \$82 to Fidlar and not pay it until the issue with Fidlar is resolved. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**EXTENSION CONTRACT**

The Board received the Extension Office contract in the amount of \$45,050. Commissioner West made a motion to sign the contract. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**CSI CONTRACT**

The Board received the contracts for CSI (Court Computer Software). The Clerk has agreed to pay \$9,000 of the bill. Commissioner West made a motion to renew the contracts and pay the balance of the bill. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**CLERK**

Clerk Tawna Leffel-Sands explained to the Board that court documents were up to date as far as the scanning. However, she knows the Commissioners are interested in microfilming which has not been done since 2007. The micro filming equipment that she has is so old she cannot get parts for it any more. New equipment is very expensive and she does not see any way she can do it.

### **TINTED WAVE CLAIM**

The Board received a bill from Tinted Wave for work done for the new Health Department. Commissioner Hamman made a motion to pay the claim. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

### **FENCE NEAR HONEY BEAR CAMP GROUND**

Mr. Billatz, Honey Bear Hollow Camp Ground, presented documentation of 1,518 signatures asking to have a fence removed because it prevents visibility. Tammy Gamble, Plan Commissioner, stated that the County has issued a requirement for Mr. Rehl, land- owner, to move the fence back 3 feet in order to comply. Ms. Gamble also stated that Judge Burke had issued an order to Mr. Rehl not to interfere with the business of the campground. The fence does interfere with the campground business as it hinders the visibility of the driveway. The Board asked Ms. Gamble to discuss the situation with the Planning and Zoning Board Attorney.

### **FLOOD PLAIN ADMINISTRATOR**

Commissioner Hamman made a motion to appoint Tammy Gamble as the Flood Plain Administrator. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

### **PLAN COMMISSION BOARD**

Commissioner Hamman informed the Board that Bobbette Miller wishes to resign from the Zoning & Building appeals Board.

Kevin Trimble has resigned from the Planning Board.

Commissioner Hamman made a motion to appoint Jason Bowman to the Plan Commission Board. After some discussion, the Board took a break to see if there are any stipulations for the position. There are no special requirements. Commissioner Francis 2<sup>nd</sup> the motion and it passed 2-1 (West).

### **DUKES HEALTHCARE FOUNDATION APPOINTMENTS**

Commissioner West made a motion to reappoint John Claxton to the Dukes Healthcare Foundation Board. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Sally Keith resigned from the Board. Commissioner West made a motion to appoint Polly Dobbs to finish Mrs. Keith's term. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

### **EMPLOYEE FINAL PAYCHECK**

Brian Swihart asked the Auditor if he could receive his final paycheck by certified mail because he is working a new job and could not get off to pick up his final check as required. Commissioner West made a motion to allow. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

### **VETERAN OFFICER**

Jay Kendall reported to the Board that he has received the signature block. Mr. Kendall also asked the Board if they had decided what offices they were going to move. There has been no decision yet.

### **INTRASECT**

- \*All of the PC deployments should be complete by the end of the week.
- \*Peru City made a request for access. Will check and see if City needs any access.
- \*Should have the list of all contract by next meeting
- \*have more servers than back up capability so we will need to expand the current system, which will cost \$19,685.60.

Commissioner West made a motion to approve \$19,685.60 for more back up capability. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0. (Pay out of Cum Courthouse)

- \*Need off site data center (\$915 per month)

Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

\*Have one main switch but it does not have enough capacity. Four hour replacement: Hardware -12,752.47, software – 6,328.85, ext. warranty -3,158.00, set up & configuration 750.00 for a total of 22,989.32. Commissioner Hamman made a motion to approve. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to approve 164.00 per month for server anti-virus. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

HIGHWAY ENGINEER  
Ken Einselen presented paperwork requesting the laying of a gas line along Mexico Road. Commissioner Hamman made a motion to approve. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to adjourn. Commissioner Francis 2<sup>nd</sup> the motion and it passed 2-0. (Commissioner Hamman was out of the room)

**Adjourned**  
**MIAMI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_, **Chairman**  
**Joshua Francis**

\_\_\_\_\_, **Vice Chairman**  
**Larry West**

\_\_\_\_\_, **Member**  
**Jerry Hamman**

**Attest:** \_\_\_\_\_, **Auditor**  
**Jane Lilley**